

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/01

[redacted] Date of Birth [redacted] Social Security Account number [redacted] home telephone number [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] was born [redacted] in the 1970s. He was employed by the University of Southern California Medical Center as a bio-medical engineer. He lived with [redacted] who was in the real estate business.

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In addition to their residence located at [redacted] [redacted] owned the following properties [redacted]

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[redacted] with DMITRI GAVRILENKO, a Russian businessman and friend. In 1995 they [redacted] of [redacted] a Russian company that supplied broadcasting equipment to media companies. [redacted] purchased broadcast equipment from suppliers such as SONY and JVC. The equipment was then shipped to [redacted] for distribution to customers. [redacted] for the company, while GAVRILENKO focused on the sales side of the business from his base in Moscow.

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[redacted] received payment for its services primarily from overseas wire transfers directly into [redacted] checking account at BANK OF AMERICA. [redacted] did not pay attention to the source of the funds comprising the wire transfer payments. [redacted] was happy to receive payment and did not care how or from whom the money came.

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Investigation on 05/29/01 at New York, New York

(telephonically)

File # 272B-NY-275883

by SA [redacted]

WITH/TEXT

WITH/OUTTEXT

BY [redacted]

Date dictated

05/29/01

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/06/02

[redacted] White Male, Date of Birth [redacted]
[redacted] Social Security Account number [redacted] home address
[redacted] telephone number
[redacted] was interviewed at the offices of the United
States Attorney, Southern District of New York (SDNY). Also
present during the interview was [redacted] Assistant United
States Attorney, SDNY, and [redacted] attorney for
[redacted] After being advised of the identity of the
interviewing agent and the nature of the interview, [redacted]
provided the following information:

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b7CInvestigation on 04/26/02 at New York, New YorkFile # 272B-NY-275883 -113 Date dictated 05/06/02by SA [redacted]b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/08/02

[redacted] Social Security Account number [redacted]
[redacted] Date of Birth [redacted]

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FEDERAL RESERVE BANK OF NEW YORK (FRBNY), 33 Liberty Street, New York, New York was interviewed at his place of employment. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] responsibilities at the FRBNY include economic, financial and political risk analysis for emerging market countries. [redacted] analysis is performed from a macroeconomic viewpoint. He does not specialize in any one particular industry, and has very limited knowledge of the oil and gas industry.

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In addition to these duties [redacted] coordinates and attends numerous meetings with visiting foreign delegations to the FRBNY. [redacted] estimated that approximately 2,500 foreigners visit the FRBNY each year. As a matter of policy such visits are coordinated with the foreign visitor's United States consulate office. Only on rare occasion will the FRBNY deal with an intermediary, or facilitator, who is not associated with a consulate or embassy.

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In March of 1995 [redacted] attended a dinner at the FRBNY for an official delegation from the Republic of Kazakhstan (RK). Attendees included [redacted]

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[redacted] to the [redacted] had never met [redacted] prior to this dinner. THOMAS BOWERS of MERCATOR coordinated the logistics for the delegation's visit to the U.S.

In the Spring of 1997 [redacted] assisted in arranging a dinner for another visiting delegation of RK officials led by [redacted] According to [redacted] this dinner was arranged as a courtesy to [redacted] of the FRBNY. [redacted] arranged the dinner as a favor for, and at the request of, [redacted] did not

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Investigation on 02/07/02 at New York, New York

File # 272B-NY-275883 - 105 Date dictated 02/08/02

by SA [redacted]

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272B-NY-275883

Continuation of FD-302 of [REDACTED], On 05/29/01, Page 2

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[REDACTED] drew a monthly salary from the business but did not use any of the proceeds from [REDACTED] to purchase property or other assets. [REDACTED] claimed that [REDACTED] was a legitimate enterprise and not involved in any illegal activities such as money laundering.

The interviewing agent questioned [REDACTED] [REDACTED] on September 26, 1997 in the [REDACTED] [REDACTED] could not recall the [REDACTED] but believed it may have involved a company in Kazakhstan. [REDACTED] never heard of NTC INTERNATIONAL INC. and had no knowledge of it's business activities.

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[REDACTED] was dissolved in late 1999 after the disappearance of GAVRILENKO in Moscow. GAVRILENKO was found murdered several months after his disappearance, the victim of an apparent car-jacking according to [REDACTED] believed that GAVRILENKO's death was in no way connected to the business activities of [REDACTED] TIVIONIKA Russia remained in business under the name TIVIONIKA BROADCASTING SYSTEMS.

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[REDACTED] never heard of [REDACTED] or THOMAS BOWERS. He stated that he had no knowledge of any of these individuals purchasing or facilitating the purchase of property in Redondo Beach, California.

[REDACTED] agreed to provide documents on [REDACTED] to the interviewing agent. [REDACTED] provided the following work telephone number [REDACTED]

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